

Brimfield Township Board of Trustees

Regular Meeting

June 25, 2014

The Brimfield Township Board of Trustees met in a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees Mike Kostensky, Sue Fields and Fiscal Officer John Dalziel. Trustee C. J. Sprague, Jr. was absent.

The meeting was called to order at 3:00 PM by Chairman Mike Kostensky.

Announcements - None

Presentation by Judi Allen of the Brimfield Historical Society – Ohio Chautauqua...a video presentation.

MOTION #2014-174

Sue Fields moved to support the Brimfield Historical Society in the application to the Ohio Chautauqua for the traveling presentation to come to Brimfield for the 2016 Brimfield Bi-Centennial. Second Mike Kostensky.

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| Mike Kostensky – yea | Sue Fields - yea |
| C.J. Sprague, Jr. – absent | Motion Passed |

MOTION #2014-175

Mike Kostensky moved to table the minutes from 6/11/14 until C. J. Sprague, Jr. returns. Second Sue Fields.

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| Mike Kostensky – yea | Sue Fields - yea |
| C.J. Sprague, Jr. – absent | Motion Passed |

MOTION #2014-176

Mike Kostensky moved to approve the agenda as amended. Second Sue Fields.

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| PW | C. | Public Works Union Grievance |
| | D. | Public Works Personnel |

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| Admin | Township Executive Personnel |
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| Mike Kostensky – yea | Sue Fields - yea |
| C.J. Sprague, Jr. – absent | Motion Passed |

MOTION #2014-177

Sue Fields moved to accept the PO's as presented. Mike Kostensky second.

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| Mike Kostensky – yea | Sue Fields - yea |
| C.J. Sprague, Jr. – absent | Motion Passed |

MOTION #2014-178

Mike Kostensky moved to accept the warrants. Second Sue Fields.

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| Mike Kostensky – yea | Sue Fields - yea |
| C.J. Sprague, Jr. – absent | Motion Passed |

Public Comments -

Nicolas Coia - Beechcrest paving issues - Jim Addressed
Clyde Pearson - Road Construction Questions
Safety Concerns - Roads

Police: - No Action

Township Executive: No Action

Fire: - No Action

Zoning: - No Action

MOTION #2014-179

Sue Fields moved to schedule a Public Hearing on 7/9/2014 for a Zoning Amendment for Howe Road and Estes Drive from OL & L-1 to R-3. Mike Kostensky second.

The Brimfield Township Board of Trustees will hold a Public Hearing on Wednesday, July 9, 2014 at **2:30 PM** at the Brimfield Township Hall, 1333 Tallmadge Road, Brimfield Township, Ohio 44240, for the following:

Zoning Amendment, Rezone of the following:

All properties on Howe Road from the Tallmadge City, Summit County border to Loraine Drive on the North side and from the Tallmadge City, Summit County border to the Tallmadge City Portage County border on the South side. Also includes all properties on North and South Estes Drive. Also, includes property with parcel number: 04-018-00-00-029-000.

Documentation available for review at the Brimfield Township Administration office at 1333 Tallmadge Road, Brimfield Township, Ohio 44240, Monday – Friday 9 AM – 4 PM.

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| Mike Kostensky – yea | Sue Fields - yea |
| C.J. Sprague, Jr. – absent | Motion Passed |

MOTION #2014-180

Mike Kostensky moved to adjourn to executive session at 4:34 PM to discuss public works personnel issues and union grievance. Attended by Bob Keller, Dave Oliver, Jim Nethken, Mike Kostensky, John Dalziel, Sue Fields and Chad Murdock. Sue Fields second.

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| Mike Kostensky – yea | Sue Fields - yea |
| C.J. Sprague, Jr. – absent | Motion Passed |

MOTION #2014-181

Sue Fields moved to return from executive session at 5:50 PM. Mike Kostensky second.

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| Mike Kostensky – yea | Sue Fields - yea |
| C.J. Sprague, Jr. – absent | Motion Passed |

MOTION #2014-182

Sue Fields moved to reevaluate the current job hiring of the laborer position. Moved to appoint TE Robert Keller and PD Captain Chris Adkins as the evaluation committee. The committee will come back to the Board with their findings by 7/9/2014. Mike Kostensky second.

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| Mike Kostensky – yea | Sue Fields - yea |
| C.J. Sprague, Jr. – absent | Motion Passed |

MOTION #2014-183

Sue Fields moved to accept the recommendation of TE Bob Keller to give Amy Nethken a 1.5% pay increase effective 6/22/2014. Mike Kostensky second.

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| Mike Kostensky – yea | Sue Fields - yea |
| C.J. Sprague, Jr. – absent | Motion Passed |

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 6:03 PM to adjourn. Motion seconded by Sue Fields Upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

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| Chairman | |
| _____ | _____ |
| | Fiscal Officer |